

# **AGENDA SUMMARY REPORT**

## **City of Carrollton Mayor and Council Meeting**

### **Monday, February 2, 2004**

### **6:00 p.m.**

---

**Public Safety Complex**  
**115 West Center Street, Carrollton, Georgia**

#### **I. CALL TO ORDER**

In the absence of Mayor Garner, Councilmember Brown called the meeting to order at 6:00 p.m. and announced he had been asked to conduct the meeting until Mayor Garner's arrival. Members present: Councilmembers Peter Balega, Dean Brown and Gerald Byrd. (Mayor Wayne Garner entered the meeting at 6:20 p.m.)

#### **II. INVOCATION**

Councilmember Byrd offered the invocation.

#### **III. MINUTES**

The Council approved the minutes of the called meeting on January 26, 2004.

#### **IV. REGULAR AGENDA ITEMS OF DISCUSSION**

1. The Council approved an annexation with a zoning designation of ER (Estate Residential) on 15.0 acres located off Stripling Chapel Road and rezoning of 7.45 acres located off Stripling Chapel Road from R-2 (Medium Density Residential) to ER (Estate Residential).
2. The Council deferred appointment on a vacancy for the Board of Development Appeals until a later meeting of the Mayor and Council.
3. The Council deferred appointment on a vacancy for the Main Street Board of Directors until a later meeting of the Mayor and Council.
4. Mayor and Council Announcements:
  - Councilmember Balega: None
  - Councilmember Byrd: Requested Police patrol the West Carrollton area more frequently and stated discussions were still being made with West Carrollton residents regarding a West Carrollton Police Precinct. Expressed appreciation to Mayor Garner and City Manager Coleman for their attendance at the Ward I. meeting held last month.
  - Councilmember Brown: Expressed condolences to the family of Mrs. Yvonne Grisham (wife of the late Coach Charles Grisham), who passed away February 1, 2004. Expressed appreciation to Mayor Garner and City Manager Coleman for freeing up parking for citizens at City Hall.
  - Mayor Garner: Expressed sympathy to the family of Mrs. Grisham and requested staff to draft a Resolution in her honor. Welcomed Mr. Mark Eden from Wales, England. Reported that efforts with the Department of Transportation were continuing to have a red light placed at the intersection of Spring Street and Highway 27.
5. City Manager Announcements: City Manager Coleman announced the new Haz-Mat Truck purchased with a 100% funded grant had arrived. Reported that he and Public Utilities Administrator Mark Teal, Councilmembers Balega and Brown had toured the Douglas County Water Authority operations.
6. Public Comments: None
7. The Mayor and Council approved a resolution to enter Executive Session to discuss personnel. Immediately following the exiting of Executive Session, the Mayor and Council approved City Manager's salary of \$90,000 annually and an automobile allowance of \$500 per month.

#### **V. ADJOURNMENT**

Meeting adjourned at 7:20 p.m